

**MARION BOARD OF SELECTMEN  
WATER/SEWER COMMISSIONERS  
February 19, 2008  
Agenda**

SIGNING OF WARRANTS

APPROVAL OF MINUTES, January 22, 2008

ACTION ITEMS:

1. Pledge of licenses, Lighthouse Liquors and Sippican Café
2. Appointments, Michael H. Cormier, Bird Island Lighthouse Restoration Committee; Nicole DeBlois, EMT-basic (end of probation)
3. Signing Water Loss Prevention Program
4. One-day alcohol licenses—
  - a. West at the Music Hall, 3/1/08
  - b. Sippican Lands Trust at Silvershell Beach, 8/7/08
  - c. Marion Social Club, 2/23 and 3/9/08
5. Warrant Article, Recall Provision
6. From Superintendent Zora re surplus equipment
7. Request to hold "Arts in the Park" at Bicentennial Park and close street to vehicular traffic

TOWN  
ADMINISTRATOR:

*Report—*

1. Update on web page—demonstration at March 18 meeting
2. EMS report to the Board

*Correspondence—*

- a. From Priscilla Bradley re resignation, Community Preservation Committee and Open Space Acquisition Commission
- b. From Director Habicht re resignation of Jodi Richards-Auld as Training Officer
- c. Reappointment list for June
- d. From Department of Environmental Protection re Waste Reduction Toolkit award
- e. Notice of Annual Herring Meeting, February 26

COMMITTEE UPDATE, if necessary

REQUEST EXECUTIVE SESSION, union negotiations and litigation

ANY OTHER MATTERS TO COME BEFORE THE BOARD